

Meeting Date: June 12, 2023

- ☒ MSHN – Leslie Thomas
- ☒ MSHN – Amy Keinath
- ☒ Bay – Marci Rozek
- ☒ CEI – Sue Panetta
- ☒ Central – LeeAnn Allbee
- ☒ Gratiot – Shad Stroh
- ☒ Huron – Rick Harning
- ☒ Lifeways – Inna Mason
- ☒ Montcalm – Jim Wise
- ☒ Newaygo – Jeff Labun
- ☒ Saginaw – Jan Histed
- ☒ Saginaw – Laura Argyle
- ☒ Shiawassee – Kevin Hartley
- ☒ The Right Door – Nathan Derusha
- ☒ Tuscola – Stacey Dudewicz

KEY DISCUSSION TOPICS

- Welcome and Attendance
- Review and Approval of Agenda
- Approval of Snapshot from May 2023
- COVID-19 DCW and Other Financing Impacts
- Provider Stabilization Special Requests
- CCBHC General Update
- Behavioral Health Home
- Crisis Residential Unit
- Savings Estimates through March
- In-Person Meeting
- Autism Funding Allocation
- Ability to Pay Final Rule
- MDHHS Reporting
- Residential Tiered Rates
- Inpatient Tiered Rates
- Value Based Purchasing
- Standard Cost Allocation Workgroup
- Operations Council Key Decisions
- MDHHS Contract Updates
- Other Updates – PIHP CFO, Contract Negotiation Committee, EDIT
- Sharing things that we have learned that could be helpful to others
- Next Meeting: July 10, 2023; 10:00am to 12:00pm – **Zoom**

✓ **KEY DECISIONS**

- Welcome and Attendance
- Review and Approval of Agenda – Approved with addition of FY2024 revenue projections.
- Approval of Snapshot from May 2023 – Approved as presented.
- COVID-19 DCW and Other Financing Impacts –
 - Stabilization funding will likely not be available in FY2024. Staffing is an ongoing concern, especially in residential settings. Consumer care could be impacted because providers may not be able to staff homes without continued stabilization. MSHN’s guidance is to fund the positions as needed as long as the funding is within PEPM; savings may not be available to continue stabilization. This could be an issue throughout the region. CMHSPs have negotiated lower rates to stay within PEPM funding which results in different rates for the same provider depending on the CMHSP holding the contract.
 - If CMHSPs are exceeding PEPM funding, cost containment plans will be required and can include multi-year strategies to reduce spending. During the July meeting, cost containment ideas will be discussed.

	<ul style="list-style-type: none"> • Provider Stabilization Special Requests – The full grant has been used. Continue to enter information for any requests that are funded with PEPM. • CCBHC General Update – The revised savings estimate document was reviewed. The ISF remains fully funded; however, the projected savings decreased to \$13M from the previously reported \$38M. • Behavioral Health Home – The CMHSP contract amendment has not been finalized; payment will not be released until the contract has been fully executed. • Crisis Residential Unit – There have been no recent meetings; billing contact information will be shared at the next scheduled meeting. • Savings Estimates through March – No additional discussion. • In-Person Meeting – The October meeting is tentatively scheduled to be in person. • Autism Funding Allocation – No discussion. • Ability to Pay Final Rule – No discussion. • MDHHS Reporting – No discussion. • Residential Tiered Rates – No discussion, currently slated for FY2024 implementation. • Inpatient Tiered Rates – No discussion, currently slated for FY2024 implementation. • Value Based Purchasing – No discussion. • Standard Cost Allocation Workgroup – The draft instructions were reviewed. • Operations Council Key Decisions – The May minutes have been saved to Box. • MDHHS Contract Updates – No discussion. • Other updates – PIHP CFO, Contract Negotiation Committee, EDIT – The May contract negotiation and PIHP CFO notes have been saved to Box. • Sharing things that we have learned that could be helpful to others – Shad will be leaving GIHN September 30th. • FY2024 Revenue Projections – Capitation rates have not been made available to calculate FY2024 revenue projections. If rates are not available, MSHN will provide estimates.
<p>✓ ACTION/INPUT REQUIRED</p>	<p>✓ Bring cost containment ideas to the July meeting</p>
<p>✓ KEY DATES</p>	<p>• Next Meeting: July 10, 2023; 10:00am to 12:00pm – Zoom</p>